



General Board Meeting

Community Foundation Meeting Room

204 S. Oak St., Ukiah, CA

Remote Conferencing Site(s): 416 N. Franklin St., Fort Bragg, CA; 10850 Palette Dr., Mendocino, CA; 541 Winifred St., Fort Bragg, CA.

The Zoom call-in information is:

Video link: zoom.us/j/5464503098

Phone: (408) 638-0968

Meeting ID: 5464503098

Thursday, September 12, 2019 2:00 – 4:00pm

AGENDA

For information, or if you need disability modification or accommodation in order to participate in this meeting, please contact EDFC office 48 hours before the meeting at 707-234-5705.

- 1. **Call to Order** *Action*
- 2. **Roll Call of Board Members** *Action*
- 3. **Changes/Modifications to Agenda** *Action*
- 4. **Introductions**
 - a. EDFC Lending Relations Manager Robert Gernert
- 5. **Public Comments/Correspondence/Public Expression**
The Governing Board welcomes public input. This agenda item is limited to matters that are under the jurisdiction of the Governing Board and are not listed elsewhere on this agenda. Comments are limited to three minutes per person, and 10 minutes per topic. Action on these matters is not allowed.
- 6. **Consent:** *Action*
All consent items are acted upon by a single vote with no discussion, unless pulled from Consent and placed on the agenda as a regular item.

 Approval of August 8th, 2019 Board Meeting Minutes
- 7. **Jurisdiction Updates** *Discussion*
 John Goldsmith



Economic Development & Financing Corporation

8. **Executive Director Report** Heather Gurewitz *Discussion*
9. **Financial Report** Heather Gurewitz *Discussion*
 - a. August Financials
 - b. August Loan Portfolio Performance Report
10. **Acceptance August Financials** John Goldsmith *Action*
11. **Old Business** Heather Gurewitz *Discussion*
 - a. ZoomProspector beta site demonstration—Discussion
12. **New Business** Heather Gurewitz *Discussion/Action*
 - a. Select a date for board retreat
 - b. Update by the chair on the Executive Director evaluation process
13. **Next Meeting Date and Time**
October 10th - 2:00 – 4:00 PM
14. **Member Updates** *Discussion*
For members who have discussion items – limited to two minutes per topic
15. **Adjourn**